

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM April 12, 2019

Vadnais Heights City Hall, Lakes Room; Action items: ✈

- I. Call to Order – 7:30am –Chair Jim Grisim**
- II. Approval of Agenda**
- III. Approval of Minutes (March 8th, 2019)**
- IV. Administration & Operations**
- V. Reports**
 - A. Draft Water Plan Amendment – Dawn/Stephanie ✈
 - B. Financial Report for April & authorization for payment – Stephanie ✈
 - C. April TEC Report to the Board ✈
- VI. Programs**
 - A. Education & Outreach – Nick
 - 1. 2018 Annual Report
 - 2. Spring events
 - 3. North Oaks trailcam results and article in NO News (Dawn)
 - B. Monitoring
 - 1. Report – Brian WCA-Sucker trail
 - 2. Wetland amphibian survey – Dawn
 - 3. DIY monitoring unit update – Dawn/Brian ✈
 - C. Cost Share Program – LL1 2019-01 ✈
- VII. Projects**
 - A. 4th & Otter Lk. Rd. Project update – Tyler
 - B. Lambert Creek
 - 1. SEH advising to improve budget estimates and project scope – Dawn
 - C. Goose Lake
 - 1. Oak Knoll Pond spent lime update - Tyler
 - 2. Alum treatment prep – Dawn
 - D. Great River Greening Proposal Accepted – Dawn
 - E. North Oaks Projects – Dawn
 - 1. North Oaks stakeholder meetings and lake ass'n
 - 2. Carp control for North Oaks chain of lakes ✈
 - 3. New infestation of Oriental bittersweet treated
- VIII. Discussion**
 - A. Water Gremlin questions – Stephanie
 - B. Swans at Sucker Lake – Dawn ✈
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey County Soil & Water Conservation Division**
- XII. Public Comment**
- XIII. Next Meetings**
 - Board: April. 24th
 - TEC: May 10th
 - DIY Assembling Workshop: May 13, 9:00 am-2:00 pm
 - North Oaks Stakeholder Meeting: May 14, 6:00-7:00 pm (at Caribou Coffee)
- XIV. Adjourn**